

**AGENDA
FINANCE COMMITTEE
REVISED**

Date and Time of Meeting: October 18, 2021 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve October 5, 2021 minutes
 - b. Approve claims
 - c. FY 2022 budgets/levies
 - f. FY 2021 transfers
 - g. Recommend to full board to rescind motion on July 22 to give bonus to public safety union essential employees including Jail Admin., Chief Deputy and Dispatch Coordinator.
 - h. Recommend to full board to pay \$2000 hazard pay to public safety union employees during 3-16-2020 to 5-1-2020 period including Jail Administrator, Chief Deputy and 911/Dispatch Coordinator.
 - i. Software for cyber security as required by insurance
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: October 14, 2021 at 10:00 a.m.

By: Dee Dee Rentmeister

Posted revised : October 14, 2021 at 10:05 a.m.

Dee Dee Rentmeister